

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**CRIMINAL SESSION COMMENCING ON MONDAY, APRIL 5, 2010
THE HON. TERRENCE W. BOYLE, U.S. DISTRICT JUDGE PRESIDING**

Please notify the clerk's office if a defendant is in state or federal custody or if an interpreter is required and it has not been noted on the calendar

MONDAY, APRIL 5, 2010 @ 9:30 a.m. - Arraignment Hearings:

SMITH, MONROE AUSA: John Bennett ATTY: Sue Berry	(Custody)	4:09-CR-32-1BO
DAVIS, TRAVARIS AUSA: Banu Rangarajan ATTY: Terry Rose	(Custody)	4:09-CR-96-1BO
MAHORN, JACOY AUSA: Seth Wood ATTY: Jane Pearce	(Custody)	5:06-CR-128-1BO
MELTON, MAURY AUSA: Brian Meyers ATTY: Terry Rose	(Custody)	5:09-CR-361-1BO
GURLY, GREGORY AUSA: Kristine Fritz ATTY: Curtis High	(Custody)	5:09-CR-372-1BO
WILLIAMS, CARTON AUSA: Michael James ATTY: William Webb, Sr.	(Custody)	5:09-CR-380-1BO

Sentencing Hearings:

OXENDINE, JOHNNY AUSA: Frank Bradsher ATTY: Terry Rose	(Custody)	7:09-CR-95-1BO
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MEDEROS-AVILES, ERIK AUSA: Brian Meyers ATTY: William Webb, Sr.	(Custody)	5:09-CR-341-1BO
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WYNN, APRIL AUSA: Frank Bradsher ATTY: David Long	(Custody)	7:09-CR-116-1BO
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PENNINGTON, TERRENCE AUSA: Ethan Ontjes ATTY: David Long	(Custody)	5:09-CR-234-1BO
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MONDAY, APRIL 5, 2010 @ 2:00 p.m. - Arraignment Hearings:

PETERSON, CLARENCE AUSA: Kristine Fritz ATTY: Suzanne Little	(State Custody)	5:10-CR-18-1BO
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GRAHAM, JAMES AUSA: Kristine Fritz ATTY: James Hawes	(State Custody)	5:10-CR-18-2BO
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BRODIE , MARY AUSA: Ethan Ontjes ATTY: Sherri Alspaugh	(Bond)	5:10-CR-20-1BO
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BRAITHWAITE, ANTHONY AUSA: David Bragdon ATTY: Devon Donahue	(Custody)	5:10-cr-23-1BO
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ALSTON, DESHUNTO AUSA: Denise Walker ATTY: Sherri Alspaugh	(Custody)	5:10-CR-33-1BO
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TANT, WILLIAM AUSA: Denise Walker ATTY: Robert Bell, III	(Bond)	5:10-CR-44-1BO
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ARREOLA-ARIZA, JESUS Interpreter Requested AUSA: Jennifer Wells ATTY: Robert Cooper	(Custody)	7:10-CR-16-1BO
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Sentencing Hearings:

JENKINS, JACQUELINE AUSA: Jennifer Wells ATTY: Sherri Alspaugh	(Bond)	5:09-CR-26-1BO
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CHAIMOWITZ, HOLLIE AUSA: Thomas Murphy ATTY: Sherri Alspaugh	(Custody)	5:09-CR-366-1BO
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WILLIAM, DEVIN SAUSA: Timothy Severo ATTY: Samuel Randall	(Custody)	7:09-CR-113-1BO
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Status Hearing:

TUCKER, SAADIQ AUSA: John Bennett ATTY: Edwin Walker	(BOP Custody)	5:02-CR-205-1BO
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TUESDAY - APRIL 6, 2010 @ 9:00 a.m.- Sentencing Hearings:

SMITH, BOBBY AUSA: Jennifer Wells ATTY: Curtis High	(Custody)	5:09-CR-238-1BO
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CASTILLO, RENE AUSA: William Gilmore ATTY: Andrea Stubbs	(State Custody)	5:09-CR-323-1BO
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ROUSE, ROBERT AUSA: John Bowler ATTY: R. Daniel Boyce	(Bond)	5:09-CR-365-1BO
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WASHINGTON, THOMAS AUSA: Joshua Royster ATTY: Lewis Thompson ATTY: Byron Dunning	(Custody)	4:09-CR-79-1BO
JUDD, EBONY AUSA: Joe Exum ATTY: Jerry Leonard	(State Custody)	5:09-CR-353-1BO
WILLIAMS, TODD AUSA: Joe Exum ATTY: Curtis High	(State Custody)	5:09-CR-353-2BO
WIGGINS, KRISTEN AUSA: Thomas Murphy ATTY: Debra Graves	(Custody)	7:09-CR-76-1BO
KINLAW, THOMAS AUSA: Thomas Murphy ATTY: Lewis Thompson	(Custody)	7:09-CR-76-2BO

Remand Hearing:

PASSARO, DAVID AUSA: John Bowler ATTY: Joseph Gilbert ATTY: Joseph Craven	(BOP Custody)	5:04-CR-211-1BO
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TUESDAY - APRIL 6, 2010 @ 11:00 a.m.- Civil Session:

Estate of Ali Kinani, et. al. Plaintiff		Brooke Albert Gary Mauney James Roberts Paul Dickinson, Jr.
vs.	NO. 5:09-CV-449/450BO Motions Hearings	
Xe Services LLC, et. al. Blackwater Security Consulting Defendant		Eric Cottrell Peter White Keith Johnson Edward Maginnis

TUESDAY - APRIL 6, 2010 @ 2:00 p.m. - Sentencing Hearings:

KOCH, JESSICA	(Bond)	5:09-CR-370-1BO
SAUSA: Charles P. Bronowski		
ATTY: Wayne Payne		

ELLIOTT, SANDRA	(Bond)	5:09-CR-383-1BO
AUSA: William Gilmore		
ATTY: Lee T. Malone		

QUICK, JONATHON	(Custody)	7:09-CR-96-1BO
AUSA: Frank Bradsher		
ATTY: William Peregoy		

Revocation Hearings:

BATTLE, DANNY	(Custody)	5:01-CR-30-1BO
AUSA: Frank Bradsher		
ATTY: Edwin Walker		

MORALES, VICTOR	(Custody)	5:08-CR-94-1BO
AUSA: Kristine Fritz		
ATTY: Edwin Walker		